

Provisional Copy

Haydon Wick Bowls Club

Minutes of the Management Committee meeting held on Monday 20th Aug 2012.

Present; President; Martin Edwards, Treasure; Alan Walker, Club Secretary; Stuart Barker, Viv Barker, Jeff Fletcher, Marion Edwards, Richard Moody, Howard Smith, John Wilde and Marilyn Pflieger.

Apologies; John Edge.

1. **Minutes;** of the last meeting, held on the 16th July 2012 were agreed as a true record.
2. **Matters Arising;**
 - Jeff Fletcher has got the extra glasses.
 - Howard has donated a fridge.
 - Robin Leighfield has been refunded his annual subscription.
 - Jeff Fletcher has contacted Marc Robinson to see if he is interested in doing the repair work in the kitchen. We do need a written quote but the Committee is looking at completing the work themselves if necessary.
 - The welcome packs have been amended to show the priority of matches.
 - The committee will cover attendance whilst the alarm is being fitted.
3. **Treasurer Report;**
 - The treasure reported that expenses this month had been in the region of £3000.
 - The expenditure on food for catering appears to be less than 2 years ago.
 - We are hoping to get reimbursement from our insurers for costs incurred following the break in.
4. **Secretary Report/ Correspondence;**
 - The Secretary has written to the Parish Council asking them to reduce the height of the laurel bushes adjacent to our clubhouse.
 - A Swindon Oasis Indoor Bowls Club poster has been displayed on our notice board..
 - A new member, Alan Hateley, has joined as a full member and his wife, Louise as a social member..
 - The security system will be timer operated during the hours of 11.00pm to 8.00am. These times can be extended manually.
 - The fire alarms must be tested each week and emergency lights each month. Results should be recorded. The committee were shown the procedure.
 - Jeff Fletcher said that we should test our water system for Legionnaires Disease and he has agreed to carry this out on a regular basis.
5. **Finals Day.**
 - Ladies Pairs to be played on Friday 31st Aug at 1.00pm.
 - Mixed Pairs to be played on Saturday 1st September at 9.00am.
 - Other matches to be arranged by Derek Richards.

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6. Ken Reynolds Trophy.

- This was discussed and it was agreed that the members would be asked for their ideas at the AGM.

7. Boules.

- Ticking along nicely with 8 to 10 members arriving each week.
- It was decided to ask the Boules players if they would like to play on Charity Day.

8. End of Season Games.

- Mens v Ladies on Sept 22nd to be Charity Day.
- The Ladies S&D match against Bournemouth will be on Sept 11th.

9. Access Rota.

- Secretary to amend to include the new security duties.

10. A.O.B.

- The John Smiths beer pump is not working correctly and should be sorted out by next season.
- Richard asked if our insurance covered people doing work at the club and Alan agreed to check..
- With respect to the election of Officers the secretary will put up a notice asking for candidates..
- After weed killer is applied to the section at the end of the Boules Piste a working party will be arranged to lay gravel during the winter.
- Peter Edwards will be asked to look at the washers on the taps in the Gents toilets as they appear to be dripping.
- Cascade are not phoning to say when deliveries are coming. This must be clarified before next season.
- Members are to be reminded of the need for them to take both kitchen and grass cuttings from the site.

Date of Next Meeting;

Monday 1st Oct at 6.30pm

The President thanked everyone for their attendance and closed the meeting at 8.00 pm.